

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

MAURICE EUGENE SMITH,

Case No. 1:24-MJ-485

**UNDER SEAL**

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 20, 2024 in the city/county of Fairfax  
in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. §§ 1343 and 2

*Offense Description*

Wire Fraud

This criminal complaint is based on these facts:

SEE AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by:

Katherine Rumbaugh, Assistant U.S. Attorney

*Printed name and title*

*Christian T. Roccia*

*Complainant's signature*

Christian T. Roccia, Special Agent  
Federal Bureau of Investigation

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

telephone

(specify reliable electronic means).

Date: 12/09/2024

**Lindsey R Vaala** Digitally signed by Lindsey R Vaala  
Date: 2024.12.09 15:47:37 -05'00'

*Judge's signature*

City and state: Alexandria, Virginia

Hon. Lindsey R. Vaala, United States Magistrate Judge

*Printed name and title*